

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

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SHAW'S SUPERMARKETS, INC.,

Plaintiff,

v.

SOUTHERN BELLE FROZEN FOODS,  
INC. and SHAW'S SOUTHERN BELLE  
FROZEN FOODS, INC.,

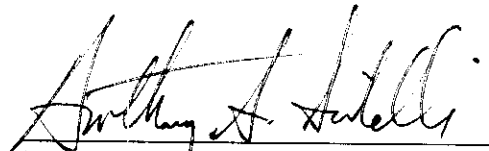
Defendants.

C.A. 04-10573 RWZ

**DEFENDANTS' STATEMENT OF DISCLOSURE OF  
CORPORATE AFFILIATIONS AND FINANCIAL INTEREST**

Pursuant to LR 7.3(A), Defendants Southern Belle Frozen Foods, Inc. and Shaw's Southern Belle Frozen Foods, Inc. make the following disclosure:

Defendant Shaw's Southern Belle Frozen Foods, Inc. is a wholly-owned subsidiary of Defendant Southern Belle Frozen Foods, Inc.



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OF COUNSEL

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Pro hac vice application to follow)

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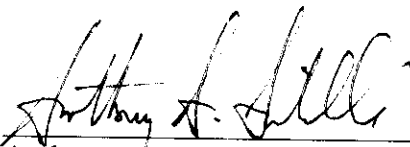
Atlanta, GA 30308-2216

Phone: 404-885-3000

**CERTIFICATE OF SERVICE**

The undersigned certifies that the foregoing Statement of Disclosure was served upon all parties to the above cause to each of the attorneys of record herein via first class U.S. mail on this 15<sup>th</sup> day of November, 2004 at their respective addresses as follows:

H. Joseph Hameline Mintz, Levin, Cohn, Ferris, Glovsky and Popeo, P.C. One Financial Center Boston, Massachusetts 02111	Geri L. Haight Mintz, Levin, Cohn, Ferris, Glovsky and Popeo, P.C. One Financial Center Boston, Massachusetts 02111
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Anthony A. Scibelli